

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 28, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Dave Hartogh, Bruce Biederman, Mike Mayer, Al Winters, Betty McCarthy, Dave Stauffer and Tony Stonecypher. Present from the media was Savannah Howe. Due to the COVID 19 the meeting was made available to the public by video via "Go to Meeting" Motion by Smolik, second by Walk to include fireworks permits and to approve the amended agenda. All voted aye.

Motion by Walk, second by Smolik to approve the minutes of the July 21st meeting with an addition. All voted aye.

Discussed with County Attorney Mark Walk and County Engineer Rich Brumm a portion of 480th Street north of Stacyville which is in the Farm to Market system. Rich stated when the road was made straight it was never added to the system. This will have to be done by the Farm to Market Board. Consensus of the BOS to move forward with this. Rich added that the Board will meet in December to review placing the new section in the F-T-M system.

Chairperson Francis addressed a question from Mike Mayer regarding property being added to the Urban Renewal Area. Tony Stonecypher stated that the amendment to the UR Plan does what it says. Revenue from the TIF is used to pay for UR purposes. Supervisor Walk explained that if the TIF funds were not utilized then other taxing bodies would receive their share of the funds and it would be a presumption if the tax asking would be less. Betty McCarthy stated she supports the Plan. Al Winters would like to have opinions on TIF from private citizens. Motion by Walk, second by Francis to approve the second reading of an Ordinance providing for the Division of Taxes levied on taxable property in the 2020 addition to the Mitchell County Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa. Roll call vote: Walk and Francis voted aye. Smolik voted nay. Motion carried.

Sheriff Greg Beaver asked the Board what he should do when someone contacts him about shooting fireworks and doesn't have it preapproved by the BOS. Consensus by the BOS to allow the Sheriff do give his approval to allow.

County Engineer Rich Brumm stated he has been receiving requests from farmers to run pipe under the roadways to pump liquid manure. Rich asked if the County or the farmer should bear the cost for this. Consensus of the BOS to charge the farmers for these costs.

Motion by Walk, second by Smolik to approve the Auditor's Quarterly Report of Revenue collected in the amount of \$967.50. All voted aye.

Motion by Smolik, second by Walk to approve the Recorder's Quarterly Report of Fees collected in the amount of \$25,103.93. All voted aye.

Motion by Walk, second by Smolik to approve Fireworks Permits for Taylor Hansen and for Joel Nickerson. The Hansen fireworks will be displayed on August 1, 2020 and the Nickerson fireworks will be displayed on August 21, 2020. All voted aye.

Items of note: Francis reported on the NE Iowa Workforce, County Social Service and Social Service HR meetings. Smolik reported on the FMC Landfill meeting. Walk stated that he attended the Prison Industries open house at Newton. Received manure management plan updates from the Byrnes Site, Primrose Sow Farm, Riceville Site and Shadow Finisher.

Meeting adjourned at 9:20 a.m.

Lowell Tesch - Mitchell County Auditor

Barb Francis – Chair Board of Supervisors